

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday, January 17, 2023, at 9:30 am at the District Office at 435 Hamill Road Indiana PA 15701

*If interested in joining remotely, please contact ICCD at info@iccdpa.org for a meeting link.

Indiana County Conservation District
Regular Board Meeting Agenda
January 17, 2023

1. Call to Order
2. Administer Oath to New Board Appointees (Peace and Hess)
3. Introduction of Guests
4. Public Comment Period
5. Election of Officers
6. Consent Agenda (Minutes, Treasurer's Reports, Correspondence, DEP Programs Reports, Staff Reports)
– requires a vote
7. Payment of Bills
8. Associate Director Reports
9. Field Representative Report
10. Reports from Cooperating Agencies (NRCS, Penn State Extension, Friends of ICCD)
11. Committee Reports
12. Old Business
13. New Business
 - a. Nutrient Management Plans under review – None
 - b. Nutrient Management Plans for action – None
 - c. Donations - None
 - d. Action Items
 - i. Decision on disqualifying CNC Construction, Inc., Open Systems Pittsburgh LLC, Mashan Inc., and Newman Plumbing, Inc. from bidding on future ICCD Projects based on documented and continued deficiencies with the ICCD Building Project.
 - ii. Approve entering a Growing Greener Watershed Protection Grant agreement with PA DEP for \$164,466 to complete the Lower Two Lick Creek Watershed Assessment.
 - iii. Finalize/Adopt 2023 Committees and Delegates
 - e. Discussion
 - i. First Waves Indiana Video Premiere – February 8th @ 6:00pm
14. Set time and place for next meeting – February 21, 2023 at 9:30 am at 435 Hamill Road, Indiana
15. Adjournment